

THE MINUTES OF THE MONTHLY L2A7R7C. MEETING JUNE 14, 1979.

The meeting was called to order at 0800 P.M.

The round table session was first on the agenda.

The minutes of the last meeting, May 10th, 1979 were read by the secretary.

Moved by KRE

THE FINANCIAL STATEMENT appeared in HY-Q

Moved that the financial report be accepted was received by HFS Pat, and

seconded by JAB

No correspondence. Card from HTM John for the gift. Letter from the Legion Committee reports deferred to September. (thanking the club for their help.

Ministry Lakehead psychiatric Hospital.

Notice of motion is Incorporation:

At the request of our solicitor Mr. K. Jobbitt the Executive hereby give notice that a motion will be presented to the members at the general membership meeting to be held at the E.M.O. building on Thursday, June 14, 1979 at 8 P.M., to consider the following:

(A) To provide an organization for the encouragement of the science of radio, electronics and communications for and by amateur radio operators;

(B) To hold meetings for the purpose of bringing club members together to share ideas and information related to amateur radio;

(C) To provide the amateur radio operator with theoretical and practical assistance;

(D) To provide volunteer radio communications as a public service whenever possible;

(E) To promote the hobby of amateur radio, by way of classes, lectures, exhibitions, demonstrations and information to the general public;

(F) To purchase, acquire or take by gift, devise, bequest or donation for the objects of the corporation and the furtherance of its objects, but for no other objects, and to sell, mortgage, lease or otherwise dispose of any real or personal property;

The above will be considered the new objects of the club.

Ve3JAJ

accepted.

Carried.

Number I

laws of the Province of Ontario:

Moved by VE3HFS- Pat

seconded by VE3KRO-

**Carried:** 11-11-20

**Number 2:**

to such corporation for the nominal consideration of \$1.00;

Moved by VE3EFU-

Seconded by VE3KRO-

Carried:

A motion from the floor: That the proper people make a list of the assets and present the list to the executive.

Moved by VE3ZG- Mike

Seconded by VE3EDW- Hugh

**Carried:**

A further motion from the floor: Moved by VE3XJ, Bill that the president and the secretary have signing authority for the transfer of the club documents, to the new incorporated club.

Seconded by- VE3HFS- Pat.

**Carried:**

A motion by Ve3XJ-Bill authorizing the present executive to sign the incorporation documents.

Seconded by VE3HTM- John

**Carried:**

The matter of incorporation of the lakehead Amateur Radio Club and /pppccc/d..

can proceed: the name Lakehead Amateur Radio Club has been approved and we have

forty-five days to finalize the incorporation.

Electrical outlets:

Mr. Fallen said he would look into it and see if the city would carry out the necessary work.

~~4/4/80~~ A canopy for the station at Old Fort William:

A tent was offered and VE3JAY would contact Mr. Lee at the old fort to finalize the setting up of the station.

VE3AJ-Frank gave a short report on the safety connected with Fiel Day. A crew of safety men suggested. JAU, HFS to be safety men.

Dennis is applying for a Horizons grant to help up-grade the station of the Lakehead Amateur Radio club. Mor on that at a later date. A goal of \$200.00 has been set.

VE3JAY -Bob signed the master copy of the scroll for the 300th anniversary.

Handicap field day:

A very excellent effort for all who attended.

VE3EFZ- Ken in charge.

A meeting with the Horizon's organization before September to iron out all difficulties.

NEW BUSINESS:

No information has been received from the city regarding communications for the 1980 Summer Games.

The special St. John's Ambulance course as suggested by VE3JAA-Arnold will be on a personal basis and the club as a whole will not be involved.

Pat- HFS reviewed the previous radio course and the disappointing number of aspiring amateurs who passed the course. Pat wanted to know why so many failed.

VE3ZG- Mike explained his idea why so many failed. Twenty-one tried and seven passed. A committee was to be formed to thrashout the problems pertaining to the examination and their finding to be presented to the executive of the club and then a letter to be sent to the D.O.C. head-office as well as a copy to be

# June Monthly Meeting of the L.A.R.C 1979

CALL	NAME	ADDRESS	PHONE #
VE3JAY	R. Fontaine	528 W. Victoria Ave	577-5571
VE3SAD	R. Bishop	135 Argand St	867-5289
UX3XJ	Bill Klemacki	244 Egan St.	344-1846
VE3KRU	Bob Marshall	188 Rutland St	345-7098
VE3SAA	ARNOLD CHAMBERS	50 SHONTAH ST	344-8363
VE3-HZW	MIKE WOLOWICH	253 KENSINGTON DR	577-5006
VE3EFQ	LEO IMMONEN	230 PROSPECT AVE.	344-3088
VE3AJ	Frank Han	2100 Gould Rd	767-6439
VE3KRQ	Gary Lini	85 N. Empress	767-1294
VE3AXL	D. Nooy	519 E. CHRISTINA	623-8145
VE3HJS	G. Spence	2624 Walnut St	622-9106
VE3EEW	TOM HAAVISTO	335 PICADILLY AVE	767-1463
VE3EUL	CHAS. SPENCE	2624 WALNUT ST.	622-9106
VE3KRO	DAN PERSON	310 MONTCLAIR ST.	683-8100
	MELVIN KORPI	321 S. ROCKWOOD	344-4157
VE3KRW	LINDA EWING	567 REDWOOD	577-7163
VE3JAH	Jim	" "	" "
V.	TED BRONSON	77 Oswald Ave	345-9755
UX3JAV	SHARON BROWN	489 RITA STREET	683-3123
UX3JAT	Les Brown	489 Rita Street	683-3123
VE3KRN	Stan Lawrence	387 Empire Ave	622-2984
	A. Benkin	445 E. Francis St.	623-8101
	R. Ruffles	RR#6 THUNDER BAY	577-9864
VE3???	Tom Armstrong	424 Churchill Dr	577-6761
VE3KRV	VLAD KRIZIC	461 ERINDALE CR	577-1551
VE3HFS	PAT DOHERTY	RR#1 MURILLO	935-2253
VE3HTM	John Visser	132 Burriss St.	344-0497
VE3JAQ	Dennis Gasporotto	1717 Murray AVE.	623-0861
VE3EDW	Hugh Elliott	506 Egan St	344-7933
VE3ZC	Mike Nannochi	210 Poplar Ave	767-1714